

FILED CH

7/18/02

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS

APR 29 2008

APR 29 2008

MICHAEL W. BOBBINS
CLERK, U.S. DISTRICT COURTIN FORMA PAUPERIS APPLICATION
AND
FINANCIAL AFFIDAVITTimothy Frazier
Plaintiff

v.

Eric Wilson, Warden
Defendant(s)

08CV2446

JUDGE KENDALL
MAG. JUDGE BROWN

JUDGE

Wherever ☐ is included, please place an X into whichever box applies. Wherever the answer to any question requires more information than the space that is provided, attach one or more pages that refer to each such question number and provide the additional information. Please PRINT:

I, Timothy Frazier, declare that I am the ☒ plaintiff ☐ petitioner ☐ movant (other _____) in the above-entitled case. This affidavit constitutes my application ☒ to proceed without full prepayment of fees, or ☒ in support of my motion for appointment of counsel, or ☐ both. I also declare that I am unable to pay the costs of these proceedings, and that I am entitled to the relief sought in the complaint/petition/motion/appeal. In support of this petition/application/motion/appeal, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? ☒ Yes ☐ No (If "No," go to Question 2)
I.D. # 09220-027 Name of prison or jail: _____
Do you receive any payment from the institution? ☐ Yes ☒ No Monthly amount: _____

2. Are you currently employed? ☐ Yes ☒ No
Monthly salary or wages: n/a
Name and address of employer: _____

a. If the answer is "No":
Date of last employment: Lake County Nursing & Rehab. Center
Monthly salary or wages: \$700.00
Name and address of last employer: JANUARY 2002

b. Are you married? ☐ Yes ☒ No
Spouse's monthly salary or wages: _____
Name and address of employer: _____

3. Apart from your income stated above in response to Question 2, in the past twelve months have you or anyone else living at the same address received more than \$200 from any of the following sources? Mark an X in either "Yes" or "No", and then check all boxes that apply in each category.

a. Salary or wages ☐ Yes ☒ No
Amount _____ Received by _____

- b. ☐ Business, ☐ profession or ☐ other self-employment ☐ Yes ☒ No
Amount _____ Received by _____
- c. ☐ Rent payments, ☐ interest or ☐ dividends ☐ Yes ☒ No
Amount _____ Received by _____
- d. ☐ Pensions, ☐ social security, ☐ annuities, ☐ life insurance, ☐ disability, ☐ workers' compensation, ☐ unemployment, ☐ welfare, ☐ alimony or maintenance or ☐ child support ☐ Yes ☒ No
Amount _____ Received by _____
- e. ☐ Gifts or ☐ inheritances ☐ Yes ☒ No
Amount _____ Received by _____
- f. ☐ Any other sources (state source: _____) ☐ Yes ☒ No
Amount _____ Received by _____
4. Do you or anyone else living at the same address have more than \$200 in cash or checking or savings accounts? ☐ Yes ☒ No Total amount: _____
In whose name held: _____ Relationship to you: _____
5. Do you or anyone else living at the same address own any stocks, bonds, securities or other financial instruments? ☐ Yes ☒ No
Property: _____ Current Value: _____
In whose name held: _____ Relationship to you: _____
6. Do you or anyone else living at the same address own any real estate (houses, apartments, condominiums, cooperatives, two-flats, three-flats, etc.)? ☐ Yes ☒ No
Address of property: _____
Type of property: _____ Current value: _____
In whose name held: _____ Relationship to you: _____
Amount of monthly mortgage or loan payments: _____
Name of person making payments: _____
7. Do you or anyone else living at the same address own any automobiles, boats, trailers, mobile homes or other items of personal property with a current market value of more than \$1000? ☐ Yes ☒ No
Property: _____
Current value: _____
In whose name held: _____ Relationship to you: _____
8. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute monthly to their support. If none, check here ☒ No dependents

I declare under penalty of perjury that the above information is true and correct. I understand that pursuant to 28 U.S.C. § 1915(e)(2)(A), the court shall dismiss this case at any time if the court determines that my allegation of poverty is untrue.

Date: MARCH 25th, 2008

Timothy Frazier
Signature of Applicant

TIMOTHY FRAZIER
(Print Name)

NOTICE TO PRISONERS: A prisoner must also attach a statement certified by the appropriate institutional officer or officers showing all receipts, expenditures and balances during the last six months in the prisoner's prison or jail trust fund accounts. Because the law requires information as to such accounts covering a full six months before you have filed your lawsuit, you must attach a sheet covering transactions in your own account--prepared by each institution where you have been in custody during that six-month period--and you must also have the Certificate below completed by an authorized officer at each institution.

CERTIFICATE
(Incarcerated applicants only)
(To be completed by the institution of incarceration)

I certify that the applicant named herein, Timothy Frazier, I.D.# 09220-027, has the sum of \$ 202.12 on account to his/her credit at (name of institution) Metropolitan Correctional Center Chicago, IL 60605

I further certify that the applicant has the following securities to his/her credit: N/A. I further

certify that during the past six months the applicant's average monthly deposit was \$ 405.88.

(Add all deposits from all sources and then divide by number of months).

April 1, 2008

DATE

J. Diamond
SIGNATURE OF AUTHORIZED OFFICER

J. Diamond, Cashier/Accounting Technician
(Print name)

Metropolitan Correctional Center
71 W Van Buren Street
Chicago, IL 60605
312-322-0567

Date: 04/01/2008
Time: 8:09:29 am

Federal Bureau of Prisons
TRUFACS
Inmate Statement
Sensitive But Unclassified

Facility: CCC

Start Date: 10/01/2007
End Date: 04/01/2008
Inmate Reg #: 09220027
Account Status: All
Institution: All

Date: 04/01/2008
Time: 8:09:29 am

Federal Bureau of Prisons
TRUFACS

Facility: CCC

Inmate Statement
Sensitive But Unclassified

General Information

Inmate Reg#: 09220027
Inmate Name: FRAZIER, TIMOTHY NATHANIE
Current Site Name: Chicago MCC
Housing Unit: CCC-H-A
Living Quarters: H01-011U
Arrived From:
Transferred To:
Account Creation Date: 1/24/2008

Transaction Details

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
CCC	01/28/2008 05:10:53 AM	70100603			Lockbox - CD	\$151.75		\$151.75
CCC	01/30/2008 01:11:10 PM	TFN0130			Phone Withdrawal	(\$5.00)		\$146.75
CCC	01/30/2008 05:31:58 PM	TFN0130			Phone Withdrawal	(\$46.00)		\$100.75
CCC	01/31/2008 03:05:05 PM	33308908			Western Union	\$150.00		\$250.75
CCC	01/31/2008 08:18:14 PM	TFN0131			Phone Withdrawal	(\$25.00)		\$225.75
CCC	02/01/2008 08:46:36 PM	TFN0201			Phone Withdrawal	(\$25.00)		\$200.75
CCC	02/03/2008 04:06:03 PM	33309108			Western Union	\$150.00		\$350.75
CCC	02/03/2008 09:24:42 PM	TFN0203			Phone Withdrawal	(\$50.00)		\$300.75
CCC	02/06/2008 09:02:46 AM	115			Sales	(\$265.65)		\$35.10
CCC	02/06/2008 12:05:01 PM	33309308			Western Union	\$60.00		\$95.10
CCC	02/13/2008 12:54:04 PM	190			Sales	(\$24.10)		\$71.00
CCC	03/01/2008 02:05:14 PM	33311008			Western Union	\$100.00		\$171.00
CCC	03/05/2008 07:34:14 AM	4			Sales	(\$92.05)		\$78.95
CCC	03/08/2008 12:28:35 PM	TFN0308			Phone Withdrawal	(\$2.00)		\$76.95
CCC	03/08/2008 12:52:15 PM	TFN0308			Phone Withdrawal	(\$1.00)		\$75.95
CCC	03/10/2008 08:56:49 AM	TFN0310			Phone Withdrawal	(\$1.00)		\$74.95
CCC	03/11/2008 07:17:48 PM	TFN0311			Phone Withdrawal	(\$1.00)		\$73.95
CCC	03/11/2008 09:26:26 PM	TFN0311			Phone Withdrawal	(\$1.00)		\$72.95
CCC	03/12/2008 08:05:27 AM	16			Sales	(\$47.65)		\$25.30
CCC	03/12/2008 09:27:17 AM	TFN0312			Phone Withdrawal	(\$1.00)		\$24.30
CCC	03/16/2008 08:12:16 PM	TFN0316			Phone Withdrawal	(\$5.00)		\$19.30
CCC	03/18/2008 08:04:52 PM	33312208			Western Union	\$200.00		\$219.30
CCC	03/19/2008 10:02:29 AM	67			Sales	(\$10.90)		\$208.40
CCC	04/01/2008 06:01:17 AM	TFN0401			Phone Withdrawal	(\$3.00)		\$205.40
CCC	04/01/2008 07:32:23 AM	TFN0401			Phone Withdrawal	(\$5.00)		\$200.40
Total Transactions						\$200.40	\$0.00	\$200.40

Date: 04/01/2008
Time: 8:09:29 am

Federal Bureau of Prisons
TRUFACS

Facility: CCC

Inmate Statement
Sensitive But Unclassified

General Information

Inmate Reg#: 09220027 Living Quarters: H01-011U
Inmate Name: FRAZIER, TIMOTHY NATHANIE
Current Site Name: Chicago MCC
Housing Unit: CCC-H-A
Transferred To:
Account Creation Date: 1/24/2008

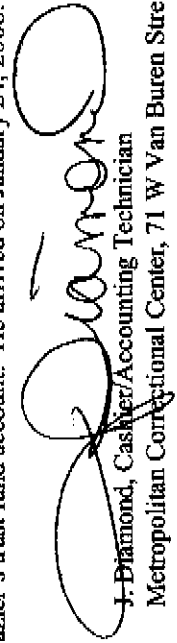
Current Balances

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
CCC	\$200.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.40
Totals:	\$200.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.40

Other Balances

National 6 Months Deposits	National 6 Months Withdrawals	National 6 Months Avg Daily Balance	Local Max. Balance - Prev. 30 Days	Average Balance - Prev. 30 Days	Commissary Restriction Start Date	Commissary Restriction End Date
\$811.75	\$611.35	\$120.77	\$219.30	\$135.96	N/A	N/A

This is an accurate statement of inmate Timothy Frazier's trust fund account. He arrived on January 24, 2008. His current telephone balance is \$1.72. His average monthly deposit was \$405.88.


J. Diamond, Cashier/Accounting Technician
Metropolitan Correctional Center, 71 W Van Buren Street, Chicago, IL 60605